

**RUSHVILLE CITY BOARD OF PUBLIC WORKS AND SAFETY
TUESDAY, AUGUST 19, 2008
5:30 P.M.**

The Rushville City Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. In the absence of Mayor Bostic, Mayor Pro-Tem Goins called the meeting to order at 5:30 p.m., with Merlin Herbert and John Mull answering roll call. Also present was City Attorney, Ron Wilson and Mike Selke, WIFE Radio.

MINUTES * * * *

Minutes of the August 4, 2008 meeting were presented for approval. Mull made a motion to approve the minutes as presented. Herbert seconded the motion. Motion carried.

MAYOR'S REPORT * * * *

Mayor Pro-Tem Goins reported that he attended a public hearing regarding a new library.

Goins informed the Board that for an undetermined period of time Dan Hoover has been relieved from his duties as Street Commissioner and reassigned to other duties at the Street Department and Jemmy Miller will be acting Street Commissioner.

CLERK-TREASURER'S REPORT * * * *

None.

DEPARTMENT HEAD REPORTS * * * *

Police – Cameron presented a letter of resignation from Doug Keith with an effective date of August 22, 2008. Mull made a motion to accept the resignation of Keith. Herbert seconded the motion. Motion carried.

Goins said he appreciated Keith's service to the City and wished him good luck.

CITIZEN CONCERNS * * * *

None.

UNFINISHED BUSINESS * * * *

Bids for Rush County Victim's Assistance Project – One bid was received. The bid was from The Emerald Group in the amount of \$291,253.04. Mull made a motion to table the bid so it can be reviewed to see if it meets the specs. Herbert seconded the motion. Motion carried.

Doug Keith – Doug Keith asked permission to come before the Board. Keith said he was requesting to be paid for 2 sick/personal days that were unused. He said when he turned in his 2 week notice he was asked to be paid and the Chief of Police rejected the request.

Clerk-Treasurer said that the sick/personal days would be pro-rated and he had used what he was entitled to. Keith said if he would have already used the days at the beginning of the year nothing would have been said and he would have been able to use all the days he was entitled to.

Cameron said the personal days were not discussed with him. Keith said they did discuss it. Cameron said it has been the practice in the past that no one has been paid for unused personal days once they resign. Copley said unless they have an accumulation that have been carried forward then they can be paid.

Copley asked for clarification from the Police Chief as to how many vacation days Keith had left.

Assistant Chief Fish explained to the Board that with what time Keith had due him he should be paid for one week. Copley agreed with Fish.

Mull said we just need to make sure that we are being fair and consistent with all employees.

Mull then made a motion to pay Keith for the one week. Herbert seconded the motion. Motion carried.

NEW BUSINESS * * * *

Housing Grant Applicants – Deb Lilly presented 2 applicants for approval for the housing grant. Mull made a motion to approve the applicants. Herbert seconded the motion. Motion carried.

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There was no further business to come before the Board; Herbert made a motion to adjourn. Mull seconded the motion. The meeting adjourned at 6:00 p.m.

MERVYN R. BOSTIC, MAYOR

JOHN W. MULL, MEMBER

MERLIN HERBERT, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER